

First Responder Network Authority  
**Committee and Board Meeting Agendas**

Committee Meetings: October 1, 2015 (8:00 AM – 4:00 PM EST)

Board Meeting: October 2, 2015 (9:00 AM – 10:45 AM EST)

John Wesley Powell Federal Building  
12201 Sunrise Valley Drive, Reston, Virginia 20192

*The times listed below are approximate.*

October 1, 2015 – Committee Meeting Agenda

***Joint Governance and Finance Committee Meeting (scheduled for 8:00 AM – 11:30 AM)***

- 8:00 – 8:04 Governance Chair Commences Meeting & Accepts Minutes (Sue Swenson)
- 8:04 – 8:06 Announcement Concerning New Finance Chair (Sue Swenson)
- 8:06 – 8:10 Finance Chair Commence Meeting & Accepts Minutes (Jim Douglas)
- 8:10 – 8:30 Core Values Presentation (TJ Kennedy)
- 8:30 – 8:50 Rules of Conduct (Natasha Coates )
- 8:50 – 9:10 Administrative/ Information Technology Update (Frank Freeman and Jim Gwinn)
- 9:10 – 9:25 Finance Update (Kim Farington)
- 9:25 – 11:30 Closed Session – Final Interpretations and Acquisition Approach
- 11:30 Vote to Adjourn Both Meetings (Sue Swenson)

**11:30 – 1:00 Lunch Break**

***Joint Technology and Consultation Committee Meeting (scheduled for 1:00 PM – 4:00 PM)***

- 1:00 – 1:03 Technology Chair Commences Meeting & Accepts Minutes (Barry Boniface)
- 1:03 – 1:05 Consultation Chair Commences Meeting & Accepts Minutes (Jeff Johnson)
- 1:05 – 1:25 Technology Update (Jeff Bratcher)
- 1:25 – 1:55 User Advocacy Update (Amanda Hilliard and David Buchanan)
- 1:55 – 2:05 State Planning Approach (Rich Reed)
- 2:05 – 4:00 Closed Session – Final Interpretations and Acquisition Approach
- 4:00 Vote To Adjourn Both Meetings (Barry Boniface)

*The times listed below are approximate.*

October 2, 2015 — Board Meeting

***Board Meeting (scheduled for 9:00 AM – 10:45 AM)***

- 9:00 – 9:05 Chair Commences Meeting and Accepts Minutes (Sue Swenson)
- 9:05 – 9:10 PSAC Update (Harlin McEwen)
- 9:10 – 9:30 CEO Update (Mike Poth)
- 9:30 – 9:50 Closed Session – Final Interpretations and Acquisition Approach
- 9:50 – 10:00 Committee Read Outs (Committee Chairs)
- 10:00 – 10:15 Final Interpretations (Jason Karp)
- 10:15 – 10:30 Acquisition Approach (Mike Poth and James Mitchell)
- 10:30 – 10:45 CEO Recap (Mike Poth)
- 10:45 Vote To Adjourn (Sue Swenson)